



MAHAAN FOODS LIMITED

17th January, 2025

BSE Limited,
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai-400001

Scrip Code: 519612

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (DP) Regulations, 2018

In compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Confirmation Certificate for the quarter ended December 31, 2024, received from M/s. Alankit Assignments Limited, the Registrar and Transfer Agent (RTA) of the Company.

This is for your kind information and records.

Yours truly,
For **Mahaan Foods Limited**

Ankit Agarwal
Company Secretary
M. N.-A23445

Encl: As above

6th January, 2025

To,
The Board of Directors,
Mahaan Foods Ltd.
Office No.406, 4th Floor
AerocityHospitality District,
IGI Airport, South West Delhi
New Delhi-110037

Subject : Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "Mahaan Foods Limited" we hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges : and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.
This is for your information and records.

Thanking You,

For ALANKIT ASSIGNMENTS LIMITED

Kamal Garg
General Manager

SEBI Registration Nos.

INB230681235, INF230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INPC00001363, IN-DF-NSDL-14-86, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com